

# TAP Network Steering Committee

## Meeting Decisions

7 September 2018

**Present:** Mr. Louis Busingye, HRFRA  
Mr. Rukshana Nanayakkara, Transparency International  
Ms. Coco Lammers, Namati  
Mr. Zia Ur-Rehman, ADA  
Mr. John Romano, TAP Secretariat

**Not Present:** Ms. Hellen Malinga Apila, SDG Kenya Forum

**Next meeting:** TBD

**Chairing Meeting:** Mr. Zia Ur-Rehman

**DECISIONS TAKEN FROM CONFERENCE CALL IN GREEN; FOLLOW-UP ITEMS IN BLUE**

### **Agenda Items:**

#### **1. Review and approval of last Steering Committee meeting notes**

**Decision:** Approval of Decisions and Notes from TAP Network in-person Steering Committee on 27 July 2018.

#### **2. Partnerships updates**

**Discussion:** The Steering Committee discussed plans for the upcoming in-person meeting in Bangkok, with the Coordinator providing a logistical update on planning for flights and hotels. It was also discussed that some participants might need a visa letter to enter Thailand, and that the Coordinator would begin preparations for that ASAP. The Coordinator also updated the Steering Committee on the status of the Mott Foundation proposal, and it was agreed that once the formal request for a proposal came from Mott Foundation, that the Coordinator would draft this proposal in consultation with the co-chairs, and this proposal would be shared with the entire Steering Committee before submission. The Coordinator also updated the Steering Committee on the status of the SDG Accountability Handbook, and noted that a draft of the Handbook would likely be available for the in-person Steering Committee meeting in Bangkok. Finally, the Coordinator updated the Steering Committee on the status of hiring for the TAP Fellowship.

#### **3. Discussion on immediate opportunities in September/October**

**Discussion:** The Steering Committee discussed some upcoming opportunities for September and October, in advance of the in-person meeting in Bangkok. It was agreed that the TAP Coordinator should cover a couple of the immediate opportunities, with a further discussion to be had on opportunities for October and beyond to be had in Bangkok in early October. It was noted that it would also be important for the Steering Committee to discuss potential meetings with donors and donor agencies, and see if an approach to these meetings can be made in Bangkok.

#### 4. Review of nominations for TAP Regional Focal Points

**Discussion:** It was noted by the TAP Coordinator that there had been no new applications for TAP Partners since the last Steering Committee call. It was noted that there would be a need for further emails and outreach on this front, and that the Steering Committee should send out a communique to the TAP Network members to update them on their work over the past few months since the last update.

#### 5. AOB

